

**Thurgood Marshall PTA
Board Meeting Minutes
Thurgood Marshall Library
January 9, 2018, 6:30-8:30 p.m.**

1 **In Attendance:** Katie May – Principal; Sabrina Kovacs-Storlie – Assistant Principal, Jen Ellis - President , Kimberlee
2 Barber – Events, Cliff Meyer – Communications; Venessa Goldberg – Legislative chair & Equity Liaison; Ann
3 McNally – Volunteer Coordinator, Kat Barr – Secretary, Kiyomi Morton - Treasurer, Noelle Mathias, Peace
4 Academy

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6 **Approval of December 2017 minutes – Kat B.** We will approve via email as they were distributed late.

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8 **Principal’s update – Katie M.**

9 *Upcoming events:* Black Lives Matter week, Thurgood Marshall Day, African American Parent Involvement Day,
10 Bullpup Dads open house.

11 *Budget:* Anticipate little change from past years. Projection for next year is 539 (down from 569). An additional
12 portable is slated to come. Allocation will come on 2/27.

13 *Staffing:* New ½ time PE teacher hired. Kindergarten being job shared across two classrooms. New .4 resource
14 room teacher. No lunch room manager yet.

15 **President’s Update – Jen D.** No real update. Wait on discussion topics.

16 **Treasurer’s Report – Kiyomi M.** As of December 31st, fundraising over \$50K. Adding line item of \$1500 for the
17 music program.

18 **Fundraising Update – Jennifer L.** \$88,620 for AGF including \$6120 donated through Facebook. Includes
19 matching funds. Expenses are OK. Winter enrichment was a little low in enrollment. Asking Eldon if he is
20 receiving more checks.

21 **Teacher Update -** No updates.

22 **Events Update** *Pancake Breakfast/Artwalk* – January 27th. Turned in application to rent the space and apply for a
23 nutritionist.. Will loop some stop motion animation projects.

24 **Volunteer Needs – Ann M.** Ann and Kim will talk offline about pancake breakfast.

25 **Peace Academy Update – Noelle M.** No updates

26 **Equity Liaison Update – Venessa G.** No updates

27 **Legislative Liaison Update – Venessa G.** No updates

28 **Communications Update – Cliff** Work continues on resources for getting information to families who don’t
29 speak English.

30 **Discussion Topics**

31 *Nominating Committee:* Jen and Kat will work on getting the word out.

32 *Angst movie night* – WMS and/or Meany. License has been acquired, working with WMS and Meany on
33 screenings.

34 *Tour and Info session* – not separating AC Scholars and Scholars program

35 **8:00 Adjourn**